

AP01 (ef)

Appointment of Director



Company Name:

QUEENSGATE (NOMINEES 1) LIMITED

Company Number: 05503284

Received for filing in Electronic Format on the: 23/01/2014

New <u>Appointment</u> Details

Date of Appointment:

20/01/2014

Name:

MR QUENTIN MARK WARNER-SMITH

Consented to Act:

YES

Service Address:

FIRST FLOOR 43-45 CHURCHILL PLACE

LONDON ENGLAND E14 5HJ

Country/State Usually Resident:

ENGLAND

Date of Birth:

02/11/1971

Nationality:

ENGLISH

Occupation:

ASSET MANAGER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.